

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

September 2, 2016

8:30 - 11:00 a.m.

I. Approval of minutes of August 5, 2016.

MOTION: *Commissioner Thao moved approval of the minutes of August 5, 2016. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

III. Planning Director's Announcements

IV. Zoning Committee

SITE PLAN REVIEW – List of current applications. (*Tom Beach, 651/266-9086*)

One item came before the Site Plan Review Committee on Tuesday, August 23, 2016:

- Dorothy Day Place-Phase 2 – New housing and courtyard at 183 Old 6th Street & 400 Main Street. Richard Johnson-Catholic Charities SPR # 16-063649

One item came before the Site Plan Review Committee on Tuesday, August 30, 2016:

- West Side Flats Phase 3 A & B Buildings – Mixed Use Development at 81 Livingston Avenue. Sherman Associates SPR# 15-031101

NEW BUSINESS

#16-064-802 St. Paws – Determination that dog day care and boarding is similar to other T3 Traditional Neighborhood District uses. 1920 University Avenue West between Prior and Lynnhurst Avenue West. (*Jacquelyn Kramer, 651/266-6708*) **This case has been continued to the September 22nd Zoning Committee meeting.**

V. **Minnesota State Capitol renovation** – Informational presentation by Wayne Wasluski with the Minnesota Department of Administration.

VI. **Comprehensive Planning Committee**

VII. **Neighborhood Planning Committee**

Union Park (District 13) Community Plan Update – Approve resolution recommending approval of the Union Park Community Plan and forward to the Mayor and City Council for adoption.
(Kady Dadlez, 651/266-6619)

MOTION: *Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to approve the resolution recommending that the Union Park (District 13) Community Plan be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.*

Outdoor Uses Zoning Study – Release draft for public review and schedule a public hearing for October 14, 2016. (Tony Johnson, 651/266-6620)

MOTION: *Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on October 14, 2016. The motion carried unanimously on a voice vote.*

VIII. **Transportation Committee**

IX. **Communications Committee**

X. **Task Force/Liaison Reports**

XI. **Old Business**

XII. **New Business**

XIII. **Adjournment**

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Boards and Commissions.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.